

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 22, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE FEBRUARY 22, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter,

To approve the minutes of Regular Session of **02/17/2021**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: MICHAEL MCNAMARA, DIRECTOR, COMMUNITY AND ECONOMIC DEVELOPMENT, INTRODUCED BRUCE CRASE AS THE NEW BUILDING OFFICIAL FOR CLERMONT COUNTY. MR. CRASE PREVIOUSLY WORKED FOR CLERMONT COUNTY AND IS RETURNING FROM THE HAMILTON COUNTY PLANNING DEPARTMENT. MR. CRASE IS AN EXPERIENCED ARCHITECT, PLANS EXAMINER, AND ALSO A CERTIFIED BUILDING INSPECTOR. THE PERMIT CENTRAL DEPARTMENT IS LOOKING FORWARD TO WORKING WITH HIM AGAIN.

LET THE RECORD SHOW: BRUCE CRASE SHARED THAT IT IS A PLEASURE TO BE THE BUILDING OFFICIAL FOR CLERMONT COUNTY AND HE IS HAPPY TO BE ON BOARD ONCE AGAIN. THE COMMISSIONERS WELCOMED HIM.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendations:

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH ENA,**

INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...21-0212-002...EXECUTED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an **Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement** and Addenda thereto, consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and **ENA, Inc.**, doing business at 115 Private Road 977, Pedro, Ohio 45659 and whose administrative address is P. O. Box 568, South Point, Ohio 45680, **for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court**, at the rates as outlined therein, effective 03/01/2021 through 02/28/2022, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00000905-00 dated 02/10/2021 relative thereto.**

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF AGREEMENT BY AND AMONG THE CLERMONT COUNTY SHERIFF, THE BOARD OF COUNTY COMMISSIONERS AND THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PROVISION OF SCHEDULED SECURITY, PROTECTION AND INFORMATIONAL SERVICES AT THE CLERMONT FAMILY SUPPORT CENTER BUILDING FOR SAME...21-0212-001...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the **Memorandum of Agreement** by and among the County Sheriff, the Board of County Commissioners and the Clermont County Department of Job and Family Services **for the provision of scheduled Security, Protection and Informational Services at the Clermont Family Support Center Building** located at 2400 Clermont Center Drive, Batavia, Ohio 45103, at the rates as outlined below, with the Clermont County Department of Job and Family Services responsible for 70% of the total monthly costs, effective for the period of 03/01/2021 through 02/29/2024, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00000835-00 dated 02/09/2021 relative thereto.**

3. IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 14 TO THE MULTI-COUNTY CONTRACT AMONG THE RESPECTIVE BOARDS OF COUNTY COMMISSIONERS OF BROWN AND CLERMONT COUNTIES AND THE JUVENILE DIVISIONS OF THE COURTS OF COMMON PLEAS OF THE PARTICIPATING COUNTIES RELATIVE TO THE CLERMONT/MULTI-COUNTY JUVENILE DETENTION CENTER...01-1207-001...EXECUTED

Recommendation of Gerald Bryant, Director of Court Services, Clermont County Juvenile Court, with the concurrence of Thomas J. Eigel, County Administrator, **to execute Amendment Number 14 to the Multi-County Contract by and among the respective Boards of County Commissioners of Brown and Clermont Counties and the Juvenile Divisions of the Courts of Common Pleas** of the participating Counties through their respective judges, previously ratified by the Board of Clermont County Commissioners on 12/13/2001 and subsequently amended on 12/19/2007, 08/13/2008, 02/24/2010, 03/09/2011, 03/14/2012, 03/27/2013, 03/12/2014, 03/04/2015, 03/02/2016, 03/13/2017, 02/21/2018, 02/25/2019, and 02/26/2020, **relative to the operation and management of the Clermont/Multi-County Juvenile Detention Center**, which represents the allotment of two (2) beds at the per diem cost of \$95.00 per bed and any admissions of juvenile offender(s) in excess of the guaranteed two (2) beds, based on availability, at a rate of \$101.00 per diem/per bed, effective 03/01/2021 through 02/28/2022, pursuant to and in compliance with the terms and conditions set forth therein, with all other terms and conditions of the original Contract and Amendments thereto to remain in full force and effect.

4. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Department Of Public Safety Services/John Kiskaden (revised/previously approved 10/21/2020) DC# 20-1015-003	Fire & EMS Chiefs Alliance of Clermont County	\$200.00	01/01/2021 through 12/31/2021
Clermont County Court of Common Pleas/Domestic Relations Court/ Judge Mary Lynne Birck DC# 21-0216-002	Ohio Association of Domestic Relations Judges	\$400.00	01/01/2021 through 12/31/2021
Clermont County Court of Common Pleas/Domestic Relations Court/ Judge Mary Lynne Birck, Allan Edwards, Kathryn McBride, Penny Gates, Carrie Waide, Rob Barnhorn, Heather Cady and Kay Heile DC# 21-0216-002	Association of Family and Conciliatory Courts (1 @ \$390.00 Institution Membership)	\$390.00	01/01/2021 through 12/31/2021
Clermont County Court of Common Pleas/Domestic Relations Court/ Allan Edwards, Kathryn McBride, Penny Gates, Carrie Waide, Rob Barnhorn, and Heather Cady DC# 21-0216-002	Clermont County Bar Association (\$125.00 Each)	\$750.00	01/01/2021 through 12/31/2021
Clermont County Court of Common Pleas/Domestic Relations Court/ Kathryn McBride, Penny Gates, Carrie Waide, and Heather Cady DC# 21-0216-002	Ohio Association of Magistrates (\$125.00 Each)	\$500.00	01/01/2021 through 12/31/2021
Clermont County Court of Common Pleas/Domestic Relations Court/ Allan Edwards DC# 21-0216-002	Ohio Association of Court Administrators	\$200.00	01/01/2021 through 12/31/2021
Clermont County Prosecutor Mark J. Tekulve and/or Staff DC# 21-0217-004	Ohio Prosecuting Attorney's Association	\$7,278.00	01/01/2021 through 12/31/2021
Clermont County Prosecutor Mark J. Tekulve and/or Staff DC# 21-0217-004	National Organization of Victim Assistance	\$400.00	01/01/2021 through 12/31/2021
Clermont County Prosecutor Mark J. Tekulve and/or Staff DC# 21-0217-004	Ohio Victim Witness Association	\$100.00	01/01/2021 through 12/31/2021
Clermont County Prosecutor Mark J. Tekulve and/or Staff DC# 21-0217-004	Ohio Domestic Violence Network	\$100.00	01/01/2021 through 12/31/2021
Clermont County Prosecutor Mark J. Tekulve and/or Staff DC# 21-0217-004	Ohio Alliance to End Sexual Violence	\$225.00	01/01/2021 through 12/31/2021

Clermont County Prosecutor Mark J. Tekulve and/or Staff DC# 21-0217-004	Ohio Township Association	\$60.00	01/01/2021 through 12/31/2021
Clermont County Prosecutor Mark J. Tekulve and/or Staff DC# 21-0217-004	National District Attorney's Association	\$380.00	01/01/2021 through 12/31/2021
Clermont County Prosecutor Mark J. Tekulve and/or Staff DC# 21-0217-004	Clermont County Chief's Association	\$100.00	01/01/2021 through 12/31/2021
Clermont County Department of Job and Family Services Theresa Ellison and/or Staff DC# 21-0218-001	Ohio CSEA Directors' Association (OCDA) Cincinnati District Annual Dues	\$80.00	01/01/2021 through 12/31/2021

5. IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2021...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to reimbursement of routine travel expenses associated therewith (excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier) relative to all meetings, organizations and/or programs during Calendar Year 2021, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto as outlined below:

Clermont County Prosecutor Mark J. Tekulve and/or Staff DC#21-0217-003	Ohio Prosecuting Attorney's Association Ohio Criminal Sentencing Commission Ohio State Highway Patrol Academy Ohio Community Corrections Organization Meetings Oral arguments and various hearings for the Court of Appeals, Supreme Court, District Court, Bankruptcy Court, Federal Court, Board of Tax Appeals, Adams, Brown, Butler, Warren and Hamilton County Common Pleas Courts Board of Elections Bureau of Workers' Compensation State Personnel Board of Review
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6. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

COUNTY SHERIFF

Tudor Macklin - (2) days – London, Ohio – Ohio Peace Officer Training Academy London – Testifying in Court (O.P.O.T.A.) Training – total expenses for registration (\$200.00), not to exceed \$200.00.

Steve Seng and Tyler Kramer – (2) days – Cincinnati, Ohio – Pierce Township Police Department – Advanced Roadside Impaired Driving Enforcement Course (free training) - total expenses for registration (\$0.00), not to exceed \$0.00.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Kristen Fouts and Emilee Richmond – (6) days – Bataiva, Ohio – Priority Dispatch Emergency Medical Dispatcher Training – total expenses for registration (\$730.00), not to exceed \$730.00.

7. IN RE: PERSONNEL ACTIONS...APPROVED

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

NON-CONSENT AGENDA

8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 024-21/RESOLUTION DECLARING THE NECESSITY TO APPROPRIATE CERTAIN LAND FOR PUBLIC PURPOSES IN CONCERT WITH PROJECT NUMBERS 6402-60116 AND 6402-60117 RELATIVE TO THE NEWTONSVILLE COLLECTION SYSTEM ASSESSMENT PROJECT AND THE NEWTONSVILLE WASTEWATER TREATMENT PLANT PROJECT, RESPECTIVELY, LOCATED WITHIN WAYNE TOWNSHIP...17-0710-002...RATIFIED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Joseph T. Mooney, Assistant Prosecuting Attorney, to adopt **Resolution Number 024-21** resolving to proceed to file a Petition for Appropriation of Real Property for a portion of Parcel Numbers 50-11-03.-025. and 49-34-10A-087. consisting of the purchase of permanent easements over and through such real property located in Wayne Township and owned by Billy A. Thomas, whose mailing address is 5946 Eckman Lane, P.O. Box 211, Newtonsville, Ohio 45158, and as identified in Exhibit 2, attached thereto and made a part thereof, in concert with Project Numbers 6402-60116 and 6402-60117 relative to the Newtonsville Collection System Assessment Project and the Newtonsville Wastewater Treatment Plant Project located within Wayne Township; resolving to authorize a Declaration of Intent to Take Possession as designated in Exhibit 4, attached thereto and made a part thereof, to be filed, and to authorize the amount of \$1,050.00 to be deposited with the Clermont County Common Pleas Clerk of Courts, which represents the County's appraisal of the value of the real property to be appropriated and damages thereto, if any; and further, to authorize the County Auditor to issue the referenced payment subsequent thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 025-21/RESOLUTION DECLARING THE NECESSITY TO APPROPRIATE CERTAIN LAND FOR PUBLIC PURPOSES IN CONCERT WITH PROJECT NUMBERS 6402-60116 AND 6402-60117 RELATIVE TO THE NEWTONSVILLE COLLECTION SYSTEM ASSESSMENT PROJECT AND THE NEWTONSVILLE WASTEWATER TREATMENT PLANT PROJECT, RESPECTIVELY, LOCATED WITHIN WAYNE TOWNSHIP...17-0170-002...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Joseph T. Mooney, Assistant Prosecuting Attorney, to adopt **Resolution Number 025-21** resolving to proceed to file a Petition for Appropriation of Real

Property for a portion of Parcel Number 50-11-03.-097. consisting of the purchase of a permanent easement over and through such real property located in Wayne Township and owned by Lori A. Glass, Steven L. Glass and Curtis Chandler, whose mailing address is 606 Cedarville Road, Goshen, Ohio 45122, and as identified in Exhibit 2, attached thereto and made a part thereof, in concert with Project Numbers 6402-60116 and 6402-60117 relative to the Newtonsville Collection System Assessment Project and the Newtonsville Wastewater Treatment Plant Project located within Wayne Township; resolving **to authorize a Declaration of Intent to Take Possession** as designated in Exhibit 4, attached thereto and made a part thereof, to be filed, and **to authorize the amount of \$2,118.00 to be deposited with the Clermont County Common Pleas Clerk of Courts**, which represents the County's appraisal of the value of the real property to be appropriated and damages thereto, if any; and further, to authorize the County Auditor to issue the referenced payment subsequent thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 026-21/RESOLUTION DECLARING THE NECESSITY TO APPROPRIATE CERTAIN LAND FOR PUBLIC PURPOSES IN CONCERT WITH PROJECT NUMBERS 6402-60116 AND 6402-60117 RELATIVE TO THE NEWTONSVILLE COLLECTION SYSTEM ASSESSMENT PROJECT AND THE NEWTONSVILLE WASTEWATER TREATMENT PLANT PROJECT, RESPECTIVELY, LOCATED WITHIN WAYNE TOWNSHIP...17-0710-002...RATIFIED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Joseph T. Mooney, Assistant Prosecuting Attorney, to adopt **Resolution Number 026-21** resolving **to proceed to file a Petition for Appropriation of Real Property** for a portion of Parcel Number 49-34-10A-118. consisting of the purchase of a permanent easement over and through such real property located in Wayne Township and owned by Amber Farah, nka Amber J. Berry, whose mailing address is 5972 Newtonsville Road, Goshen, Ohio 45122, and as identified in Exhibit 2, attached thereto and made a part thereof, in concert with Project Numbers 6402-60116 and 6402-60117 relative to the Newtonsville Collection System Assessment Project and the Newtonsville Wastewater Treatment Plant Project located within Wayne Township; resolving **to authorize a Declaration of Intent to Take Possession** as designated in Exhibit 4, attached thereto and made a part thereof, to be filed, and **to authorize the amount of \$3,626.00 to be deposited with the Clermont County Common Pleas Clerk of Courts**, which represents the County's appraisal of the value of the real property to be appropriated and damages thereto, if any; and further, to authorize the County Auditor to issue the referenced payment subsequent thereto.

DISCUSSION: COMMISSIONER PAINTER ASKED WHERE THE WATER RESOURCES DEPARTMENT STANDS ON EASEMENTS AND COMPLETION OF THE NEWTONSVILLE PROJECT. MR. BLOOM EXPLAINED THAT 44 EASEMENTS ARE NEEDED AND THEY ONLY HAVE 35 OR 36 WITH 6 OF THOSE REQUIRING APPROPRIATION. THEY ARE GETTING CLOSE AND WRAPPING UP THE PURCHASE OF THE PROPERTY FOR THE TREATMENT PLANT AND THE LIFT STATION SITES.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

11. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County

Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Claire B. Corcoran – (18) days – Batavia, Ohio – National Association of Counties (NACo) – 2021 Virtual NACo Legislative Conference – total expenses for group registration (\$499.00), not to exceed \$499.00.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Abstain.

12. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

David L. Painter – (18) days – Batavia, Ohio – National Association of Counties (NACo) – 2021 Virtual NACo Legislative Conference – total expenses for group registration (\$499.00), not to exceed \$499.00.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Abstain.

13. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Bonnie J. Batchler – (18) days – Batavia, Ohio – National Association of Counties (NACo) – 2021 Virtual NACo Legislative Conference – total expenses for group registration (\$499.00), not to exceed \$499.00.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Abstain.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER, TO GO INTO EXECUTIVE SESSION AT 10:14 A.M. PURSUANT TO SECTION 121.22 (G) (1) OF THE OHIO REVISED CODE TO

CONSIDER THE APPOINTMENT, EMPLOYMENT OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES, RESPECTIVELY.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 10:59 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

LET THE RECORD SHOW: COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: COMMISSIONER CORCORAN ASKED FOR AN UPDATE ON THE SHELTER. GREG BICKFORD, ASSISTANT COUNTY ADMINISTRATOR, SHARED THAT THE SHELTER SHOULD BE OPEN TO THE PUBLIC IN A COUPLE OF WEEKS AND RENOVATIONS ARE MOVING ALONG NICELY. COMMISSIONER BATCHLER SHARED THAT SHE HAS BEEN TO THE SHELTER AND IT IS LOOKING GREAT. COMMISSIONER PAINTER ASKED IF THE DOG WARDENS ARE OUT MAKING CALLS AND MR. BICKFORD EXPLAINED THAT DOG WARDEN SERVICES ARE FULLY OPERATIONAL.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:00 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

CLAIRE B. CORCORAN, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

BONNIE J. BATCHLER, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

02/24/2021
DATE APPROVED